

JUDGE BATTS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
CRITERIUM CAPITAL FUNDS B.V., BBE TRUST,
WALL STREET SECURITIES, S.A.,
BANCA ARNER, S.A., and ALVARO CASTILLO,
on behalf of themselves and all others similarly situated,
:

Plaintiffs,

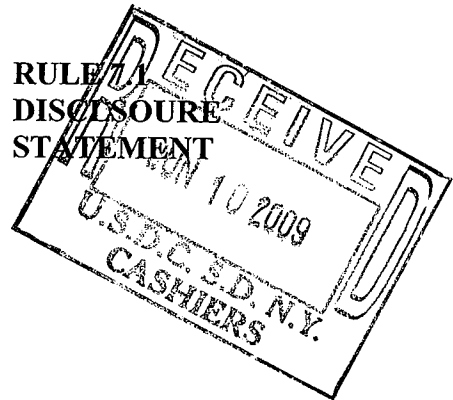
v.

BERNARD L. MADOFF, KINGATE MANAGEMENT
LIMITED, TREMONT (BERMUDA) LIMITED,
FIM ADVISERS LLP, CITI HEDGE FUND
SERVICES LTD., GRAHAM H. COOK,
JOHN E. EPPS, SANDRA MANZKE,
CHARLES SEBAH, KEITH R. BISH,
CHRISTOPHER WETHERHILL, MICHAEL G.
TANNENBAUM, PHILLIP A. EVANS, MARGARET
EVERY, SHAZIEH SALAHUDDIN, JOHANN WONG
and PRESTON M. DAVIS,
:

Defendants.
:
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Civil Action No. _____

**RULE 7.1
DISCLOSURE
STATEMENT**



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Critcrium Capital Funds B.V. (a private non-governmental party) certifies that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
June 10, 2009

BOIES, SCHILLER & FLEXNER LLP

By: 
David A. Barrett

575 Lexington Avenue
New York, New York 10022
Phone: (212) 446-2300
Fax: (212) 446-2350

Attorneys for Plaintiffs